

September 10, 2012
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of September 10, 2012 Agenda **ACTION**
Approval of August 6, 2012 Minutes (Tab #1)

Reports from the Executive Director

- Communications: Guest:
- MHERE Operations
- OCDD FS Allocations
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Tab # 2):
 - Financial Condition and Activities **ACTION**
(Tab # 3: Leg. Audit, Year End Financial, Escrow Spending by Disability)
 - Ends Statement (Tab #4) **ACTION**
 - Global Governance Commitment (Tab #5) **ACTION**
 - Governance Style (Tab #6) **ACTION**
 - Board Job Description (Tab #7) **ACTION**
- Treatment of Consumers (pended from August) **ACTION**
- Policy Review Assignment: Treatment of Staff – Kathy D’Albor
- Community Participation

Adjournment

Next Meeting: October 1, 2012